

07 CIV 9900

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GARY CINOTTO, Derivatively on Behalf
of CITIGROUP INC.,

Plaintiff,

vs.

CHARLES PRINCE, C. MICHAEL
ARMSTRONG, ALAIN J.P. BELDA,
GEORGE DAVID, JOHN M. DUETCH,
ROBERTO HERNANDEZ RAMIREZ,
ANDREW LIVERIS, ANNE M.
MULCAHY, RICHARD D. PARSONS,
JUDITH RODIN, ROBERT E. RUBIN,
ROBERT L. RYAN, FRANKLIN A.
THOMAS

Defendant(s).

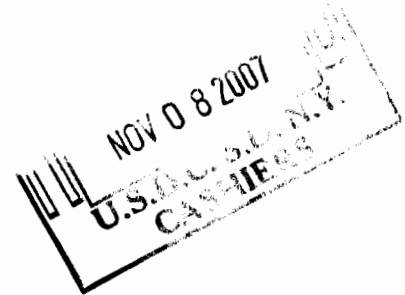
– and –

CITIGROUP INC.,

Nominal Defendant.

Civil Action No.

RULE 7.1 STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Gary Cinotto, Derivatively on Behalf of Citigroup Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent

No publicly held affiliates or subsidiaries

Date: November 8, 2007

Signature of Attorney

Attorney Bar Code: TGA-1515